

**PROFESSIONAL GEOLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS, HYDROLOGISTS AND
SOIL SCIENTISTS
MADISON, WISCONSIN
SEPTEMBER 22, 1999**

PRESENT: Frederick Birts (by telephone), Thomas Evans, David Mickelson (arrived at 8:45 a.m.), and Joan Underwood (by telephone)

STAFF PRESENT: Alfred Hall, Jr., Bill Black, and Jan Neitzel

CALL TO ORDER

The meeting was called to order at 8:40 a.m. by Joan Underwood, Chair. A quorum of four members was present.

AGENDA

MOTION: Tom Evans moved, seconded by Fred Birts, to adopt the agenda as published. Motion carried unanimously.

MINUTES (March 22, 1999)

MOTION: Tom Evans moved, seconded by Fred Birts, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings

Secretary Cummings was not available.

Alfred Hall stated that Secretary Cummings appreciated the Section's expediency in processing the administrative rules.

Bureau Director's Report

- **2000 Meeting Dates**

The Board agreed to change the meeting dates for the year 2000 as follows:

The February 9 meeting was changed to February 16.

The Joint Board will meet March 29, instead of March 9.

A teleconference screening session will be held on October 11.

On September 6 the Section will meet in person for a screening session and a meeting at 1:00 p.m.

The Joint Board will meet September 7.

- Section Roster (June 1999)

The Section reviewed the June 1999 roster and asked that the name and phone number for Bill Black be listed on the roster.

- New Travel Agency

Alfred Hall explained the July 9, 1999, memo relating to travel arrangements for Section members and explained the process for reimbursement of funds.

- Regulatory Digest

The Section discussed possible topics for the Geology Regulatory Digest.

- To-Pass-Folder

Information was circulated in the To-Pass-Folder and duly noted.

LEGISLATIVE UPDATE

Nothing to report.

ADMINISTRATIVE RULES

Alfred Hall reported the GHSS Joint Board agreed on the intent of the rule regarding the modifications on wetland mapping and delineation. The Senate Committee and the Board are working on the language.

Alfred Hall stated he is meeting with the Joint Senate Committee on administrative rules, to request an extension for the emergency rules, and to answer questions relating to these rules.

SECTION MEMBER ACTIVITY

Dave Mickelson

The Section requested Alfred Hall draft a letter stating that Dave Mickelson is the ASBOG delegate. The Section also asked Mr. Hall to prepare a report explaining the status of applications, registrants, and comity for the ASBOG meeting.

Joan Underwood

Joan Underwood is completing the task analysis for ASBOG and has been in contact with the Canadian geo-scientists.

ASBOG

Internet Homepage

The Section received a copy of the August 26, 1999, National Association of State Board of Geology (ASBOG) internet home page.

Annual Meeting October 17-18, 1999, San Francisco, Ca

Dave Mickelson will attend the annual meeting October 17-18, 1999.

Council of Examiners Committee Appointees

The Section discussed the advantages of attending the Council of Examiners Committee's two-day workshop every 6 months.

Alfred Hall will look into the possibility of a section member attending the Council of Examiners Committee's two-day workshop every 6 months.

Tom Evans will attend the next Council of Examiners Committee workshop.

PRACTICE ISSUES

Proposed Supervising Professional for Environmental Remediation

The Section discussed the copy of the April 21, 1999, letter from Brenda Blanchard relating to Certified Remedial Professional and will discuss this further at the November 10, 1999, meeting.

EXAMINATION ISSUES

Scheduled Examinations

The Geology examinations are scheduled for March 17 and September 15, 2000.

Results from March 1999 National Examinations

The Section received a copy of the September 7, 1999, memo from Darwin Tichenor relating to the March 1999 Wisconsin Geology Examination results. Noted.

California Examination for Licensure as A Geologist By Comity

The Section received a copy of the April 30, 1999, letter from Paul Sweeney, California, relating to examination for licensure as a geologist by comity.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Mutual License Recognition with California

The Section received a copy of the April 14, 1999, letter from Paul Sweeney relating to mutual license recognition with California.

Requirements for Reciprocity of Licensure or Professional Geologists Between Indiana and Another State

The Section discussed the copy of the July 21, 1999, letter from John C. Steinmetz relating to requirements for reciprocity of licensure of professional geologists between Indiana and another state.

Joan Underwood will send a letter to other states regarding Wisconsin having comity and not reciprocity.

NEW BUSINESS

The Section discussed the screening process.

Joan Underwood requested that a representative from the Department of Regulation and Licensing talk about the code of ethics at a future meeting.

CONVENE TO CLOSED SESSION

MOTION: Dave Mickelson moved, seconded by Fred Birts, to delegate authority to Dave Mickelson and Tom Evans to process applications with recommendations and to take the necessary action on behalf of the Section. Motion carried unanimously.

MOTION: Dave Mickelson moved, seconded by Fred Birts, to convene the meeting in closed session pursuant to Sections (s. 19.85(1)(a), Stats.; to consider licensure or discipline s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried unanimously.

Time adjourned 10:24.

RECONVENE TO OPEN SESSION

By consensus, the Section reconvened in open session.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Dave Mickelson moved, seconded by Tom Evans, to close the following case presented by the Division of Enforcement for closing. Motion carried unanimously.

99 GEO 001 Mark Mejac No Violation

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None.

ADJOURNMENT

MOTION: Fred Birts moved, seconded by Dave Mickelson, to adjourn the meeting at 10:26 a.m. Motion carried unanimously.